



Council

10:00 to 10:05

27 October 2023

Present: Councillors Ackroyd (Deputy Lord Mayor), Carrington, Catt, Driver, Fulton-McAlister, Giles, Hampton, Hoechner, Kendrick, Lubbock, Maguire, Packer, Padda, Peek, Sands (M), Sands (S), Schmierer and Stonard.

Apologies: Councillors, Calvert, Davis, Champion, Everett, Francis, Fox, Galvin, Haynes, Huntley, Jones, Kidman, Osborn, Oliver, Price, Prinsley (other council business), Stutely (other council business), Thomas (Va), Thomas (Vi), Worley, Wright and Young.

1. Declarations of interests

There were no declarations of interest.

2. Appointment of Director and Finance Section 151 Officer

Councillor Kendrick moved and Councillor Stonard seconded the recommendations as set out in the report.

Following debate, it was:

RESOLVED, unanimously to:

- 1) Approve the appointment of Karen Sly as the Council's permanent Director of finance and section 151 officer: and
- 2) Delegate to the Chief Executive and head of paid service, in consultation with the Leader of the Council, to finalise all other matters relating to the appointment.

The meeting was closed.

LORD MAYOR